

PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, June 6, 2002

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – May 2, 2002 and May 21, 2002
3. Departmental Matters:
 - A. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request for Approval of Artwork Loan Agreement 3-8
 - 2) Items to be Presented for Information:
 - a) Report on the condition of the Exterior Envelope of the 200 West Front Street Building 9-12
Report by Wiss, Janney, Elstner, Inc.
("WJE") on Schedule of Review of Old Courthouse Exterior Project 13-15
 - c) General Report
 - d) Other
 - B. Jack Mitchell, County Engineer, Highway Department
 - 1) Items to be Presented for Information:
 - a) Report on the acquisition of additional property at the Highway Department facility
 - b) General Report
 - c) Other
 - C. Bill Wasson, Director, Parks and Recreation Department
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Lease Agreement With Cross Implement for End Loader 16-18
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management Department 0041, Courthouse Maintenance Program 0049 19-20
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 4. Other Business and Communications.
 5. Recommend Payment of Bills and Transfers, if any, to County Board.
 6. Adjournment.